

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Public Question Period
- 4. Question Period for Students
- 5. Correspondence from Students
- 6. Approval of the minutes of the regular meeting held on November 13, 2019
- 7. Business arising from the minutes
- 8. Report from the Chairman
- 9. Director General's Report
 - a) Update on Strategic Planning
 - b) Christmas Hampers
 - c) Update International Student Program
 - d) WERCQ
 - e) Open Houses Québec City High Schools
 - f) Labour Relations Committees
 - i) Senior Staff of Service Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre Principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff
- 10. New Business
 - a) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (adoption)
 - b) Criteria for the Admission and Enrolment of Students 2020-2021 (adoption)
 - c) Group Consortium Insurance Liability Portfolio
 - d) Corruption and Collusion Risk Management Policy (deposit)
 - e) Choice of Date: Public Annual Meeting
 - f) Selection of Bank of Professionals
- 11. Committee R